

Message Text

UNCLASSIFIED

PAGE 01 TRIPOL 01200 301028Z
ACTION XMB-04

INFO OCT-01 NEA-10 ISO-00 EB-08 /023 W
-----016593 310518Z /17
R 300915Z AUG 78
FM AMEMBASSY TRIPOLI
TO SECSTATE WASHDC 5787

UNCLAS TRIPOLI 1200

E.O. 11652: N/A
TAGS: EFIN, LY
SUBJECT: INSURANCE CLAIM NO. P-373/SP-120

REF: STATE 216834

1. EMBASSY COMMERCIAL ASSISTANT HAD LONG CONVERSATION WITH SULEIMAN Y. AZZABI OF JAMAHIRIYA BANK AUGUST 29. AZZABI STATED THAT TRANSFER OF \$59,496.15 WAS EFFECTED BY TEST 10630 TO CHASE MANHATTAN ON NOVEMBER 9, 1977. ON DECEMBER 15, 1977 AND JANUARY 1, 1978, CHASE MANHATTAN WAS ASKED TO INVESTIGATE AND CONFIRM TRANSFER. ON JANUARY 29, 1978, FOLLOW-UP CABLES WERE SENT TO BOTH CHASE MANHATTAN AND FIRST NATIONAL.

2. NEW INSTRUCTIONS WERE SENT TO CHASE MANHATTAN AND FIRST NATIONAL ON DECEMBER 21, 1977 AND FEBRUARY 2, 1978, AND AN INQUIRY FROM MR. WOOD OF CHASE MANHATTAN, N.Y. ON AUGUST 23, 1978, WAS ANSWERED ON AUGUST 29, 1978, WITH A COPY FOR MR. JOHN ADAMS, THE MIDDLE EAST REPRESENTATIVE OF CHASE MANHATTAN IN TUNIS. AZZABI STATED THAT THE JAMAHIRIYA BANK IS VERY DISAPPOINTED WITH THE DELAYS IN SETTLING THE MATTER BY CHASE MANHATTAN AND IS PREPARED TO SEND COPIES OF ALL CORRESPONDENCE.

3. PLEASE PASS ABOVE INFORMATION TO PETER PLIMPTON-15 OF CHASE MANHATTAN INTERNATIONAL MONEY TRANSFER INVESTIGATION DIVISION AND MR. R. MORIN OF FIRST NATIONAL BANK
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OF CHICAGO INTERNATIONAL DIVISION AND ADVISE IF ANY FURTHER ACTION IS REQUIRED.
EAGLETON

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INSURANCE, INVESTIGATIONS, DEBT REPAYMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 30 aug 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978TRIPOL01200
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780355-0535
Format: TEL
From: TRIPOLI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t1978086/aaaaaesg.tel
Line Count: 58
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: ce028762-c288-dd11-92da-001cc4696bcc
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 STATE 216834
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1725109
Secure: OPEN
Status: NATIVE
Subject: INSURANCE CLAIM NO. P-373/SP-120
TAGS: EFIN, LY
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/ce028762-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
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